

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

April 6, 2009

@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

February 24, 2009

February 27, 2009

March 9, 2009

March 16, 2009

2. Consent calendar:

**A. PCR-61-09 - Resolution Relative To Bids. (Councilman Gallucci)
Finance**

**B. PCR-62-09- Resolution Relative To Traffic Studies. (Councilwoman
Travis) P.S.**

**C. PCR-63-09-Resolution Relative To Street Lights (Councilwoman
Travis) P.S.**

**D. PCR-64-09- Resolution Relative To Claims. (Councilwoman Travis)
P.S.**

**E. PCR-65-09- Resolution Relative To Tax Abatements. (Councilman
Gallucci) Fin**

**F. PCR-66 -09- Omnibus Resolution Of Congratulations And
Condolences. Comm.Aff.
(Councilman Merolla)**

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Sewer Authority

Peter T. Ginaitt – Ward 5

177 Hope Avenue

Warwick, RI 02889

(Vice – Tom Stone) Term to expire:

Alarm Review Panel

William Hickey – Ward 1

13 North Pearson

Warwick, RI 02888

(Re-appt) Term to expire: 4/1/2010

Kenneth Smith – Ward 1

37 Peace Street

Warwick, RI

(Re-appt) Term to expire: 4/1/2010

Historic District Commission

Carol Pratt – Ward 7

29 Chapmans Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 4/1/2012

Barry O'Brien – Ward 8

9 Globe Street

Warwick, RI 02886

(Re-appt) Term to expire: 4/1/2012

Sewer Board of Review

Julie Finn – Ward 5

30 DeFiance Road

Warwick, RI 02889

(Re-appt) Term to expire: 04/1/2012

Carter Thomas – Ward 7

39 Noyes Street

Warwick, RI 02886

(Re-appt) Term to expire: 4/1/2012

Tourism Advisory Board

Joseph Piscopio – Ward 4

220 Shawomet Avenue

Warwick, RI 02889

(Re-appt) Term to expire: 04/1/2012

Wildlife and Conservation Commission

Robert Clark – Ward 9

134 Sturbridge Drive

Warwick, RI 02886

(Re-appt) Term to expire: 1/1/2011

Unfinished Business

1. PCO-37-08 – An Ordinance relative to Docketing Procedures for the Building Department and Minimum Housing Department.

(Councilwoman Taylor) Second Passage, as amended- Ordinance

2. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement

(Councilwoman Travis) First Passage - Finance

3. PCO-6-08 - An Ordinance to imposing a fine to address stronger Minimum

Housing and abusive heavy pickups. (Councilwoman Travis)

First Passage - Ordinance

4. PCO-10-08 – An Ordinance relative to the installation of a No Parking sign on

Matteson Avenue. (Councilman Donovan) First Passage

Ordinance

5. PCO-35-08 - An Ordinance relative to Signs on sidewalks.

(Councilman Gallucci) First Passage - Ordinance

6. PCO-3-09 - An Ordinance relative to No Parking Signs on Model Avenue .

(Councilwoman Taylor) First Passage - Ordinance

7. PCR-184-07 - A Resolution relative to obsolete and used city surplus equipment.

(Councilman Donovan) Finance

8. PCR-46-08 - A Resolution to the Governor, DEM, EPA and the RIAC regarding the RIPDES Permits. (Councilwoman Taylor) P.S.

Unfinished Business- continued

9. PCR-125-08 – Resolution relative to Sewers. (Councilman Donovan) Finance

10. PCR-201-08 - A Resolution relative to Undesignated fund balance. (Councilman Donovan) Finance

11. PCR-22-09 - A Resolution relative to the restructuring of Boards and

Commissions. (Councilwoman Taylor) I.G.

12. PCR-24-09 - A Resolution amending the Council Rules. Intergovernmental

(Councilman Merolla, Council Pres Place, and Councilwoman Taylor)

13. PCR-33-09 – National Service Bureau for Amica Ins. (Kermin Lieu)

(Councilwoman Travis) Public Safety

14. PCR-43-09 - A Resolution to restore non-profit funding to various community groups and budget cuts. (Councilman Merolla) Finance

15. PCR-46A-09 – Resolution Relative to Claims (Metlife for Brian and Alma Carney)

(Councilwoman Travis) Public Safety

16. PCR-46B-09 – Resolution Relative to Claims (Liberty Mutual for David & Roberta Steinle) (Councilwoman Travis) Public Safety

17. PCR-47-09 - Resolution Relative to Tax Abatements. (Councilman Gallucci)

Finance

New Petition for Referral and Advertising

1. PCO-8-09 – An Ordinance relative to a Zone Change in the City of Warwick relative to amending the Use Regulations Table, Special Use Permits. (Councilman DelGiudice)

P.H. 5/18/09

New Business

1. PCR-67-09 - A Resolution relative to a Land Donation on Kingston Street.

(Councilman Colantuono) Land Use